

Rutherford County Airport Authority Closed Session Minutes February 12, 2013

Present: Chairman Bob Howard
Vice Chairman Keith Hunter
Bob Ralph
Jamie Lou Padgett

5:43 P.M.

Also included in the meeting were Airport Authority Attorney, Beth Miller; James Luther, WK Dickson; and Brooke Watson.

Bob H. turned the meeting over to James Luther.

James Luther stated that the offer on the Edwards property was accepted. The finalized paperwork will be sent to Beth Miller.

James Luther opened discussion on Julius and Wanda Owens property, also known as "Owens tract 1", located at 154 Goshen Rd., Rutherfordton, NC. The fair market value is \$165,500 and Michael and Candy Owens, also known as "Owens tract 2", located at 4175 Hudlow Rd., Rutherfordton, N.C. The fair market value on Owens tract 2 is \$114,000.

James Luther asked to move forward with the Julius Owens property at fair market value. Bob H stated to move forward with Julius Owens property first and then Michael Owens property next. Keith Hunter agreed to move with Julius Owens property first. Bob Ralph wanted to discuss the reason for Julius Owens property before Michael Owens property. The rationale for proceeding with the Julius Owens property first is there are tree obstructions on his property but the Michael Owens property has no such obstructions.

A motion was made by Keith Hunter to return to regular session. There was a unanimous vote of approval.

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